



**Minutes of a Meeting of the Capital Region Housing Corporation Board of Directors
Held September 25, 2018 in Room 488, 625 Fisgard St, Victoria,**

PRESENT: Directors: D. Screech (Chair); B. Braude, J. Carline, W. McIntyre, S. Price, G. Young
Staff: K. Lorette, C. Culham, S. Grigg, S. Carey, P. Kitson, R. Loukes
Recorder: C. English

The meeting was called to order at 9:30 a.m.

1. APPROVAL OF AGENDA

It was **MOVED** by Director Price, **SECONDED** by Director Braude
That the agenda be approved.

CARRIED

2. APPROVAL OF MINUTES OF AUGUST 28, 2018

It was **MOVED** by Director McIntyre, **SECONDED** by Director Carline
That the minutes of August 28, 2018 be approved as circulated.

CARRIED

3. MICHIGAN SQUARE DEVELOPMENT SERVICES BUDGET AMENDMENT

The Board requested that staff await the outcome of the Building BC: Community Housing Fund funding application and present a revised budget for Board approval at that time.

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

Approve the amended Michigan Square Redevelopment 2018 Development Services Budget of \$556,000.

DEFEATED

OPPOSED: Braude, Carline, Young

4. TENANT RELOCATION POLICY – REVISED

The Board commended staff on the revised Tenant Relocation Policy. Staff advised that municipalities in the region may have other requirements which are not included in the policy.

It was **MOVED** by Director Braude, **SECONDED** by Director Carline

Approve the Tenant Relocation Policy, September 2018, as presented.

CARRIED

5. CRHC GOVERNANCE PROPOSAL

The Board discussed the intent, value, logistics and legislative requirements of the proposed structure of the Tenant Advisory Committee.

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

That the Capital Region Housing Corporation Board (CRHC) recommends to the Capital Regional District (CRD) Board that an evaluation of the efficacy of the Tenant Advisory Committee be completed after one year of implementation and that the evaluation be presented to the CRD Governance Committee for review and recommendations.

Discussion ensued and staff responded to questions from the Board.

It was **MOVED** by Director Young, **SECONDED** by Director McIntyre

That the recommendation be amended to read "...that an evaluation of the efficacy of the Tenant Advisory Committee be completed after six months..."

CARRIED
OPPOSED: Braude

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

To call the question on the main motion.

DEFEATED

It was **MOVED** by Director Carline, **SECONDED** by Director McIntyre

To amend the main motion to add "that the Chair of the Tenant Advisory Committee be appointed as a non-voting member of the Hospitals and Housing Committee."

CARRIED
OPPOSED: Price

The question was called on the main motion with amendments:

That the Capital Region Housing Corporation Board (CRHC) recommends to the Capital Regional District (CRD) Board that the Chair of the Tenant Advisory Committee be appointed as a non-voting member of the Hospitals and Housing Committee, that an evaluation of the efficacy of the Tenant Advisory Committee be completed after six months of implementation and that the evaluation be presented to the CRD Governance Committee for review and recommendations.

CARRIED
OPPOSED: Price

6. MANAGEMENT UPDATE REPORT

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

That the Management Update Report be received for information.

CARRIED

Kevin Lorette, General Manager Planning & Protective Services thanked the Board and presented each director with a certificate of appreciation from the CRD and the Housing Corporation Management team.

7. ADJOURNMENT

It was **MOVED** by Director Price, **SECONDED** by Director McIntyre

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 11:30 a.m.

David Screech, Chair

Colleen English, Recorder